MAYOR

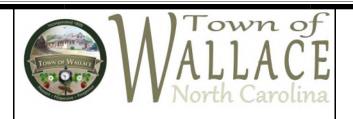
Charles C. Farrior, Jr

MAYOR PRO-TEM

David Warren Hepler

INTERIM TOWN MANAGER

Ralph A. Clark



Wallace Town Council

Regular Meeting Agenda

April 11, 2019

TOWN COUNCIL

Frank Brinkley

Wannetta Carlton William Jeffrey Carter

Jason Wells

TOWN CLERK

Jackie Nicholson

TOWN ATTORNEY

Anna Heath

The Regular Meeting of the Wallace Town Council scheduled for Thursday, April 11, 2019 will be held in the Council Chambers located at the Wallace Town Hall, 316 E. Murray St., Wallace, NC

CALL TO ORDER

Mayor Charley Farrior

INVOCATION

Council Member Wannetta Carlton

WELCOME

Mayor Farrior

ADOPTION OF THE AGENDA

As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting..

PRESENTATIONS/PROCLAMATIONS

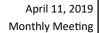
ADMINISTRATION OF OATH OF OFFICE

Mayor Charles C Farrior, Jr. will administer the oath of office for Interim Town Manager Ralph Clark.

SPECIAL PRESENTATIONS

PUBLIC COMMENT PERIOD

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak





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	CONSENT AGENDA
ITEM 1	APPROVAL OF MINUTES OF THE March 14, 2019 REGULAR MEETING
ITEM 2	APPROVAL OF MINUTES OF THE MARCH 14, 2019 CLOSED SESSION
ITEM 3	APPROVAL OF THE MINUTES OF THE MARCH 28, 2019 SPECIAL CALLED MEETING
ITEM 4	APPROVAL OF THE MINUTES OF THE MARCH 28, 2019 CLOSED SESSION
ITEM 5	APPROVAL OF THE MINUTES OF THE APRIL 1, 2019 EMERGENCY MEETING
ITEM 6	APPROVAL OF THE MINUTES OF THE APRIL 1, 2019 CLOSED SESSION
ITEM 7	APPROVAL OF CHANGE TO SIGNATURE CARDS TO REPLACE TOWN MANAGER STEVIE COX WITH
	INTERIM TOWN MANAGER RALPH CLARK
	OLD BUSINESS
ITEM 8	FINAL DISPOSITION OF SURPLUS PROPERTY
	Jackie Nicholson, Town Clerk
ITEM 9	DISCUSSION OF MAIN STREET OFFER OF PROPERTY DONATION
	Mayor Farrior
	NEW BUSINESS
ITEM 10	DISPOSITION OF SURPLUS PROPERTY (1986 AMG HUMVEE)
	Jimmy Crayton, Police Chief
<u>ITEM 11</u>	PRESENTATION OF FLEET MANAGEMENT PROGRAM (ENTERPRISE FLEET MANAGEMENT)
	Jimmy Crayton, Police Chief
	Anthony Colon, Public Services Director
ITEM 12	DISCUSSION OF FUNDING AWARD FOR NEW WELLS AND REQUESTS FOR QUALIFICATIONS
	Mayor Farrior
	Anthony Colon, Public Services Director
<u>ITEM 13</u>	ADOPTION OF GENERAL RECORDS SCHEDULE FOR LOCAL GOVERNMENT AGENCIES
	Jackie Nicholson, Town Clerk
ITEM 14	ESTABLISH PUBLIC HEARINGS FOR REZONING CASES AND SPECIAL USE PERMIT APPLICATIONS
	Rod Fritz, Planning Director
<u>ITEM 15</u>	APPROVAL OF SUBMITTAL OF A GRANT APPLICATION FOR STATE ASSISTANCE FROM THE NC
	DIVISION OF SOIL AND WATER CONSERVATION FOR STREAM NEEDS
	Shameshia Fennell, Finance Director



April 11, 2019 Monthly Meeting

FINANCIAL REPORTS

ITEM 16 TAX REPORTS AND TAX RELEASES

Kathy Bond, Tax Collector

ITEM 17 FINANCIAL REPORTS

Shameshia Fennell, Finance Director

ITEM 18 FEMA REPORTS

Shameshia Fennell, Finance Director

BUDGET AMENDMENTS

Shameshia Fennell, Finance Director

REPORTS

COUNCIL REPORTS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

TOWN MANAGER'S REPORT

******MOTION TO ADJOURN*****